

HAMILTON COUNTY COUNCIL AGENDA

WEDNESDAY, APRIL 14, 2004

REGULAR MEETING 5:00 P.M.
COMMISSIONER'S COURTROOM

REGULAR COUNCIL MEETING

1. Call to order and roll call by County Auditor & Secretary to Council
 2. Note the presence of quorum by County Auditor & Secretary to Council
 3. Invocation & Pledge of Allegiance: John Hiatt
 4. Read and approve minutes of:
 - A. March 3, 2004

5. Public Comments
6. Committee/Officer Reports:

President

Vice President

Highway

Finance

Personnel

Miscellaneous

7. Commissioners Update - Christine Altman
8. Unfinished/Tabled Business
9. New Business:
 - A. Resolution 04-14-04-1 "A Resolution Of The County Council of Hamilton County, Indiana Designating An Area Within Hamilton County Commonly Identified as Lot 3, Block 3 of Mayflower Park As An Economic Revitalization Area For The Purpose of Seven (7) Year Real Property Tax Abatement For Aces Power Marketing, LLC.
 - B. Resolution 04-14-04-2 "Solid Waste Coit Distribution"
 - C. Resolution 04-14-04-3 "A Resolution of the Hamilton County Council Authorizing the Hamilton County Drainage Board to obtain a loan to pay the cost of the reconstruction of the Thistlewaite Drain"

D. 101 County General (Requesting \$3,344,979) Amount available for additional appropriation \$14,258,946

- a. Auditor- Additional
 - 1. Overtime \$13,500
 - 2. Other Contracts \$1,500
 - 3. Record Preservation \$32,100
- b. Commissioners - Additional
 - 1. Property Tax \$20,152
 - 2. Preliminary Site Work JDC \$3,000,000
- c. ISSD
 - 1. 144 Amendment
 - 2. Additional \$31,695
- d. Election - Additional \$50,000
- e. Emergency Mgmt - 144 Amendment
- f. Jail- Additional
 - 1. Part Time \$128,000
 - 2. Overtime \$56,700
 - 3. Jail Equipment \$3,300
- e. Surveyor - Additional \$7,661
- f. Fall Creek Twp Assessor
 - 1. 144 Amendment
 - 2. Additional \$371

E. 105 Health Fund (Requesting \$26,041) Amount available for additional appropriation \$329,814

- 1. 144 Amendments
- 2. Additional Appropriation
- 3. Transfers

F. 106 Park & Recreation Fund (Requesting \$673,452) Amount available for additional appropriation \$2,261,922

G. 108 Reassessment Fund (Requesting \$371) Amount available for additional appropriation \$1,859,108

- 1. 144 Amendment
- 2. Additional Appropriation

H. 119 E911 Fund (Requesting \$33,001) Amount available for additional appropriation \$1,175,117

I. 120 Major Bridge Fund (Requesting \$20,000) Amount available for additional appropriation \$1,374,731

J. 159 Highway Bond Fund 1998 (Requesting \$853,422) Amount available for additional appropriation

- 1. Reductions

2. Additional

- K. 175 Juvenile Detention Center (Requesting \$3,000,000)**
Amount available for additional appropriation \$3,000,000
- L. 283 Highway COIT Fund (Requesting \$340,000)** Amount
available for additional appropriation \$961,705
- M. 316 Probation Users (Requesting \$63,067)** Amount available for
additional appropriation \$114,632
- N. 358 Jail Detention Fund (Requesting \$324,325)** Amount
available for additional appropriation \$389,520
 - 1. Part Time \$128,000
 - 2. Jail Maintenance & Equipment \$43,325
 - 3. Jail Maintenance & Equipment \$93,000
 - 4. Contractual Services \$56,700
 - 5. Jail Equipment \$3,300

10. Announcements

- A. Robin M. Mills**
 - 1. Sign documents
 - 2. Public Hearing May 5, 2004 @ 7:00 p.m.
- B. John Culp**